

## Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF NEW YORK

Case number (if known)

18-22098

Chapter

11

☐ Check if this an amended filing

## Official Form 201

## Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name JTL Construction Corp.

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 45-4883063

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

455 Tarrytown Rd.  
Suite # 1544  
White Plains, NY 10607

Number, Street, City, State &amp; ZIP Code

P.O. Box, Number, Street, City, State &amp; ZIP Code

Westchester  
County

Location of principal assets, if different from principal place of business

Number, Street, City, State &amp; ZIP Code

5. Debtor's website (URL) www.jtlconstructioncorp.com

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))☐ Partnership (excluding LLP)☐ Other. Specify:

Debtor **JTL Construction Corp.**  
NameCase number (if known) **18-22098****7. Describe debtor's business****A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

**B. Check all that apply**

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

**C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.**  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**8. Under which chapter of the Bankruptcy Code is the debtor filing?****Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**☒ No.☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**☒ No☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor	_____	Relationship	_____
District	_____	When	_____
		Case number, if known	_____

Debtor **JTL Construction Corp.**  
NameCase number (if known) **18-22098****11. Why is the case filed in this district?***Check all that apply:*

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (*Check all that apply.*)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other \_\_\_\_\_**Where is the property?** \_\_\_\_\_

Number, Street, City, State &amp; ZIP Code

**Is the property insured?**☐ No☐ Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information****13. Debtor's estimation of available funds***Check one:*

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**☐ 1-49☒ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☒ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **JTL Construction Corp.**  
NameCase number (if known) **18-22098****Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **March 1, 2018**  
MM / DD / YYYY**X /s/ John Lomio**

Signature of authorized representative of debtor

**John Lomio**

Printed name

Title **President****18. Signature of attorney****X /s/ Robert L. Rattet**

Signature of attorney for debtor

Date **March 1, 2018**

MM / DD / YYYY

**Robert L. Rattet 1674118**

Printed name

**Rattet PLLC**

Firm name

**202 Mamaroneck Avenue****Suite 300****White Plains, NY 10601**

Number, Street, City, State &amp; ZIP Code

Contact phone

Email address

**1674118**

Bar number and State

**Fill in this information to identify the case:**

Debtor name JTL Construction Corp.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) 18-22098

☐ Check if this is an amended filing

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on March 1, 2018

X /s/ John Lomio

Signature of individual signing on behalf of debtor

John Lomio

Printed name

President

Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name **JTL Construction Corp.**  
 United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**  
 Case number (if known): **18-22098**

☐ Check if this is an  
 amended filing

**Official Form 204**
**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**
**12/15**

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
A-1 Mechanical Contracting 151 W. Industry Ct Deer Park, NY 11279						\$444,900.00
Access Plumbing 151 28th Street Brooklyn, NY 11232						\$77,000.00
Adco Electric 201 Edward Curry Ave. Staten Island, NY 10314						\$98,000.00
Burgess Steel 200 Wake Forest Ave PO B 5629 Englewood, NJ 06731						\$103,895.00
Clay Drywall 333 Ten Eyck St Brooklyn, NY 11232						\$450,000.00
Commercial Electric 1028 47th Ave Long Island City, NY 11101						\$80,000.00
Complete Business Solutions Group, Inc. 141 N. 2nd Street Philadelphia, PA 19106			Disputed	\$143,000.00	\$0.00	\$143,000.00
Electrotech Services 39 West 14th Street New York, NY 10011						\$83,100.00
Firequest 151 28th Street Brooklyn, NY 11232						\$73,260.00

Debtor **JTL Construction Corp.**  
Name

Case number (if known)

**18-22098**

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Forward Financing LLC Attn: Kim Emerling 36 Bromfield St - Suite 210 Boston, MA 02108			Disputed	\$174,000.00	\$0.00	\$174,000.00
Forward Financing LLC Attn: Kim Emerling 36 Fromfield St - Suite 210 Boston, MA 02108						\$174,000.00
JKB Services 150 Remington Blvd Ronkonkoma, NY 11779						\$189,032.00
Kaback Enterprise 45 West 33rd Street New York, NY 10010						\$440,915.00
Litespeed Electric 135 West 29th Street New York, NY 10001						\$110,000.00
Long Island Concrete 215-10 Hempstead Ave Queens Village, NY 11429						\$194,600.00
Rael Sprinkler 1750 Plaza Ave New Hyde Park, NY 11040						\$85,813.00
Rescom Woodworking 810 Humbolt St Brooklyn, NY						\$75,000.00
Vac Partitions 2717 Oceanside Rd Oceanside, NY 11572						\$122,000.00
Vitro Glass 30-94 31st Street Astoria, NY 11102						\$86,700.00
Yellow Stone 1 Evertrust Plaza Jersey City, NJ 07302			Disputed	\$100,000.00	\$0.00	\$100,000.00

Fill in this information to identify the case:

Debtor name JTL Construction Corp.  
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK  
Case number (if known) 18-22098

☐ Check if this is an amended filing

Official Form 206Sum  
Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. **Real property:**  
Copy line 88 from *Schedule A/B*..... \$ 0.00  
1b. **Total personal property:**  
Copy line 91A from *Schedule A/B*..... \$ 0.00  
1c. **Total of all property:**  
Copy line 92 from *Schedule A/B*..... \$ 0.00

Part 2: Summary of Liabilities

2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)  
Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ 452,000.00  
3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)  
3a. **Total claim amounts of priority unsecured claims:**  
Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ 0.00  
3b. **Total amount of claims of nonpriority amount of unsecured claims:**  
Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ 3,691,942.65  
4. **Total liabilities** .....  
Lines 2 + 3a + 3b \$ 4,143,942.65



**Fill in this information to identify the case:**

Debtor name JTL Construction Corp.  
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK  
Case number (if known) 18-22098

☐ Check if this is an amended filing

## Official Form 206A/B Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents**

1. Does the debtor have any cash or cash equivalents?

- ☒ No. Go to Part 2.  
☐ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

**Part 2: Deposits and Prepayments**

6. Does the debtor have any deposits or prepayments?

- ☒ No. Go to Part 3.  
☐ Yes Fill in the information below.

**Part 3: Accounts receivable**

10. Does the debtor have any accounts receivable?

- ☐ No. Go to Part 4.  
☒ Yes Fill in the information below. See Attached Schedule of Accounts Receivables.

11. **Accounts receivable**

11a. 90 days old or less:	<u>2,573,362.00</u>	-	<u>2,573,362.00</u>	= ....	<u>\$0.00</u>
	face amount		doubtful or uncollectible accounts		

12. **Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$0.00

**Part 4: Investments**

13. Does the debtor own any investments?

- ☒ No. Go to Part 5.  
☐ Yes Fill in the information below.

**Part 5: Inventory, excluding agriculture assets**

18. Does the debtor own any inventory (excluding agriculture assets)?

<b>JTL Construction Corp.</b>			
<b>AR List</b>	<b>Amount open</b>	<b>Collectability<sup>1</sup></b>	<b>3A /Monies<sup>2</sup></b>
<b>Market Lane</b>	\$1,500,000	DISPUTED	100%
<b>Asia</b>	\$51,000	DISPUTED	100%
<b>Brooklyn Law</b>	\$380,000	DISPUTED	100%
<b>Gamma Realty</b>	\$152,000	DISPUTED	100%
<b>Jordache</b>	\$38,895	DISPUTED	100%
<b>1210 2ave / ASC</b>	\$56,000	DISPUTED	75%
<b>Little Hunter</b>	\$389,467	DISPUTED	100%
<b>Pratt University</b>	\$6,000	DISPUTED	100%
<b>TOTAL</b>	\$2,573,362		

<sup>1</sup> Owners and Managers disputing because of outstanding 3A's claims and potential and actual liens.

<sup>2</sup> All projects in various stages of completion. Debtor has been terminated.

Debtor JTL Construction Corp.

Name

Case number (If known) 18-22098

- ☐ No. Go to Part 6.  
☐ Yes Fill in the information below.

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)****27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☐ No. Go to Part 7.  
☐ Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles****38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

- ☐ No. Go to Part 8.  
☐ Yes Fill in the information below.

**Part 8: Machinery, equipment, and vehicles****46. Does the debtor own or lease any machinery, equipment, or vehicles?**

- ☐ No. Go to Part 9.  
☐ Yes Fill in the information below.

**Part 9: Real property****54. Does the debtor own or lease any real property?**

- ☐ No. Go to Part 10.  
☐ Yes Fill in the information below.

**Part 10: Intangibles and intellectual property****59. Does the debtor have any interests in intangibles or intellectual property?**

- ☐ No. Go to Part 11.  
☐ Yes Fill in the information below.

**Part 11: All other assets****70. Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.  
☐ Yes Fill in the information below.

Debtor **JTL Construction Corp.**  
NameCase number (If known) **18-22098****Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<b>\$0.00</b>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<b>\$0.00</b>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<b>\$0.00</b>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<b>\$0.00</b>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<b>\$0.00</b>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<b>\$0.00</b>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<b>\$0.00</b>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<b>\$0.00</b>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<b>\$0.00</b>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<b>\$0.00</b>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	<b>\$0.00</b>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<b>\$0.00</b>	<b>\$0.00</b>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<b>\$0.00</b>

**Fill in this information to identify the case:**Debtor name **JTL Construction Corp.**United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**Case number (if known) **18-22098**☐ Check if this is an amended filing**Official Form 206D****Schedule D: Creditors Who Have Claims Secured by Property****12/15**

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.☒ Yes. Fill in all of the information below.**Part 1: List Creditors Who Have Secured Claims**

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	
<b>2.1</b>	<b>Complete Business Solutions</b> <small>Creditor's Name</small> <b>Group, Inc.</b> <b>141 N. 2nd Street</b> <b>Philadelphia, PA 19106</b> <small>Creditor's mailing address</small>  <small>Creditor's email address, if known</small>  <b>Date debt was incurred</b>  <b>Last 4 digits of account number</b>  <b>Do multiple creditors have an interest in the same property?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien  Describe the lien  Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	<b>\$143,000.00</b>	<b>\$0.00</b>

<b>2.2</b>	<b>Forward Financing LLC</b> <small>Creditor's Name</small> <b>Attn: Kim Emerling</b> <b>36 Bromfield St - Suite 210</b> <b>Boston, MA 02108</b> <small>Creditor's mailing address</small>  <small>Creditor's email address, if known</small>  <b>Date debt was incurred</b>  <b>Last 4 digits of account number</b>  <b>Do multiple creditors have an interest in the same property?</b>	Describe debtor's property that is subject to a lien  Describe the lien  Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  As of the petition filing date, the claim is: Check all that apply	<b>\$174,000.00</b>	<b>\$0.00</b>
------------	--	--	---------------------	---------------

Debtor **JTL Construction Corp.** Case number (if know) **18-22098**

Name

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.☐ Contingent☐ Unliquidated☒ Disputed**2.3 Kash Capital**

Creditor's Name

**475 Northern Blvd  
FLR 3 - Suite 36  
Great Neck, NY 11021**

Creditor's mailing address

Describe debtor's property that is subject to a lien

**\$35,000.00****\$0.00**

Describe the lien

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.4 Yellow Stone**

Creditor's Name

**1 Evertrust Plaza  
Jersey City, NJ 07302**

Creditor's mailing address

Describe debtor's property that is subject to a lien

**\$100,000.00****\$0.00**

Describe the lien

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☒ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

**\$452,000.00****Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

**Fill in this information to identify the case:**Debtor name **JTL Construction Corp.**United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**Case number (if known) **18-22098**☐ Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims****1. Do any creditors have priority unsecured claims?** (See 11 U.S.C. § 507).☐ No. Go to Part 2.☒ Yes. Go to line 2.**2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part.** If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

			Total claim	Priority amount
2.1	Priority creditor's name and mailing address <b>Internal Revenue Service Special Procedures P.O. Box 21126 Philadelphia, PA 19114</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
	Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.2	Priority creditor's name and mailing address <b>NYC Dept of Finance 66 John Street - Room 104 New York, NY 10038</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
	Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor	<b>JTL Construction Corp.</b>	Case number (if known)	<b>18-22098</b>
Name			

  

2.3	Priority creditor's name and mailing address <b>NYS Dept of Taxation &amp; Finance P.O. Box 5149 Albany, NY 12205</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred		Basis for the claim:		
Last 4 digits of account number		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)				

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

			Amount of claim
3.1	Nonpriority creditor's name and mailing address <b>38 Street Hardware 1385 Broadway New York, NY 10018</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.2	Nonpriority creditor's name and mailing address <b>A-1 Mechanical Contracting 151 W. Industry Ct Deer Park, NY 11279</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$444,900.00</b>
3.3	Nonpriority creditor's name and mailing address <b>Access Plumbing 151 28th Street Brooklyn, NY 11232</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$77,000.00</b>
3.4	Nonpriority creditor's name and mailing address <b>Adco Electric 201 Edward Curry Ave. Staten Island, NY 10314</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$98,000.00</b>
3.5	Nonpriority creditor's name and mailing address <b>Alchemy Locksmith 473 FDR Drive K1404 New York, NY 10002</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>



Debtor	Name	Case number (if known)	18-22098
3.6	<b>Nonpriority creditor's name and mailing address</b> <b>Atlantic Steel</b> <b>74 Railroad Ave</b> <b>Paterson, NJ 07501</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$66,000.00</b>
3.7	<b>Nonpriority creditor's name and mailing address</b> <b>Atlas Acon Electric</b> <b>283 Hudson Street</b> <b>New York, NY 10003</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.8	<b>Nonpriority creditor's name and mailing address</b> <b>Authentic Brands Group LLC</b> <b>100 West 33rd St</b> <b>Ste 1007</b> <b>New York, NY 10001</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.9	<b>Nonpriority creditor's name and mailing address</b> <b>Belle Lighting</b> <b>225 West 34 Street</b> <b>Ste 1518</b> <b>New York, NY 10122</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.10	<b>Nonpriority creditor's name and mailing address</b> <b>Black Hawk Inc</b> <b>194 A Miller Inc</b> <b>Hicksville, NY 11801</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.11	<b>Nonpriority creditor's name and mailing address</b> <b>Burgess Steel</b> <b>200 Wake Forest Ave</b> <b>PO B 5629</b> <b>Englewood, NJ 06731</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$103,895.00</b>
3.12	<b>Nonpriority creditor's name and mailing address</b> <b>Capital Merchant Services</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>

Debtor	Name	Case number (if known)	18-22098
3.13	<b>Nonpriority creditor's name and mailing address</b> <b>Capital One Bank</b> <b>McLean Headquarters</b> <b>1680 Capital One Drive</b> <b>Mc Lean, VA 22102-3491</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$15,000.00</b>
3.14	<b>Nonpriority creditor's name and mailing address</b> <b>Carpet Fashion</b> <b>501 Fifth Ave</b> <b>Rm 1144</b> <b>New York, NY 10017</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.15	<b>Nonpriority creditor's name and mailing address</b> <b>Clay Drywall</b> <b>333 Ten Eyck St</b> <b>Brooklyn, NY 11232</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$450,000.00</b>
3.16	<b>Nonpriority creditor's name and mailing address</b> <b>Commercial Electric</b> <b>1028 47th Ave</b> <b>Long Island City, NY 11101</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$80,000.00</b>
3.17	<b>Nonpriority creditor's name and mailing address</b> <b>Corporate Glass Solutions</b> <b>385 Vinyard Ave</b> <b>Highland, NY 12528</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$50,886.00</b>
3.18	<b>Nonpriority creditor's name and mailing address</b> <b>Cosmopolitan Painting</b> <b>111 John Street</b> <b>New York, NY 10038</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$60,000.00</b>
3.19	<b>Nonpriority creditor's name and mailing address</b> <b>D &amp; N</b> <b>25-54 14th Street</b> <b>Astoria, NY 11102</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$8,000.00</b>

Debtor	JTL Construction Corp.		Case number (if known)	18-22098
Name				
3.20	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$15,500.00	
	<b>DFB Sales</b>	<input type="checkbox"/> Contingent		
	<b>2108 Bordon Ave</b>	<input type="checkbox"/> Unliquidated		
	<b>LIC, NY</b>	<input type="checkbox"/> Disputed		
	Date(s) debt was incurred _	Basis for the claim: _		
	Last 4 digits of account number _	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.21	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$10,000.00	
	<b>Doortec</b>	<input type="checkbox"/> Contingent		
	<b>236 46th Street</b>	<input type="checkbox"/> Unliquidated		
	<b>Brooklyn, NY 11220</b>	<input type="checkbox"/> Disputed		
	Date(s) debt was incurred _	Basis for the claim: _		
	Last 4 digits of account number _	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.22	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$3,600.00	
	<b>Drimmers</b>	<input type="checkbox"/> Contingent		
	<b>1608 Coney Island Ave</b>	<input type="checkbox"/> Unliquidated		
	<b>Brooklyn, NY 11230</b>	<input type="checkbox"/> Disputed		
	Date(s) debt was incurred _	Basis for the claim: _		
	Last 4 digits of account number _	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.23	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$35,000.00	
	<b>DSF Millwork</b>	<input type="checkbox"/> Contingent		
	<b>401 US 202</b>	<input type="checkbox"/> Unliquidated		
	<b>Raritan, NJ 08869</b>	<input type="checkbox"/> Disputed		
	Date(s) debt was incurred _	Basis for the claim: _		
	Last 4 digits of account number _	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.24	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$12,829.00	
	<b>Duane Morris</b>	<input type="checkbox"/> Contingent		
	<b>1540 Broadway</b>	<input type="checkbox"/> Unliquidated		
	<b>New York, NY 10036</b>	<input type="checkbox"/> Disputed		
	Date(s) debt was incurred _	Basis for the claim: _		
	Last 4 digits of account number _	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.25	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$10,000.00	
	<b>Dynamic Construction</b>	<input type="checkbox"/> Contingent		
	<b>30 Alice Lane</b>	<input type="checkbox"/> Unliquidated		
	<b>Smithtown, NY 11787</b>	<input type="checkbox"/> Disputed		
	Date(s) debt was incurred _	Basis for the claim: _		
	Last 4 digits of account number _	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.26	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$83,100.00	
	<b>Electrotech Services</b>	<input type="checkbox"/> Contingent		
	<b>39 West 14th Street</b>	<input type="checkbox"/> Unliquidated		
	<b>New York, NY 10011</b>	<input type="checkbox"/> Disputed		
	Date(s) debt was incurred _	Basis for the claim: _		
	Last 4 digits of account number _	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor	<b>JTL Construction Corp.</b> Name	Case number (if known)	<b>18-22098</b>
3.27	Nonpriority creditor's name and mailing address <b>Expressive Lighting</b> <b>245 8th Street</b> <b>Brooklyn, NY 11220</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$6,000.00</b>
3.28	Nonpriority creditor's name and mailing address <b>Federal Express</b> <b>P.O. Box 371461</b> <b>Pittsburgh, PA 15250-7461</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$6,911.57</b>
3.29	Nonpriority creditor's name and mailing address <b>Firequest</b> <b>151 28th Street</b> <b>Brooklyn, NY 11232</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$73,260.00</b>
3.30	Nonpriority creditor's name and mailing address <b>Forward Financing LLC</b> <b>Attn: Kim Emerling</b> <b>36 Fromfield St - Suite 210</b> <b>Boston, MA 02108</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$174,000.00</b>
3.31	Nonpriority creditor's name and mailing address <b>Goodmark Lighting</b> <b>232 Madison Ave</b> <b>Suite 300</b> <b>New York, NY 10016</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$7,000.00</b>
3.32	Nonpriority creditor's name and mailing address <b>Granite State Insurance</b> <b>c/o Fitzpatrick</b> <b>401 Schoolhouse</b> <b>Center Valley, PA</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$10,000.00</b>
3.33	Nonpriority creditor's name and mailing address <b>Hardware Handyman of NYC Inc.</b> <b>1385 Broadway</b> <b>New York, NY 10018</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>

Debtor	Name	Case number (if known)	18-22098
3.34	<b>Nonpriority creditor's name and mailing address</b> <b>High Rise Fire</b> <b>144 21st Street</b> <b>Brooklyn, NY 11232</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,830.75</b>
3.35	<b>Nonpriority creditor's name and mailing address</b> <b>Highland Glass</b> <b>385 Vineyard Ave</b> <b>Highland, NY 12528</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.36	<b>Nonpriority creditor's name and mailing address</b> <b>Hoffman Floor Covering Inc</b> <b>2 Commerce Dr</b> <b>Farmingdale, NY 11735</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$12,400.00</b>
3.37	<b>Nonpriority creditor's name and mailing address</b> <b>JKB Services</b> <b>150 Remington Blvd</b> <b>Ronkonkoma, NY 11779</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$189,032.00</b>
3.38	<b>Nonpriority creditor's name and mailing address</b> <b>Kaback Enterprise</b> <b>45 West 33rd Street</b> <b>New York, NY 10010</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$440,915.00</b>
3.39	<b>Nonpriority creditor's name and mailing address</b> <b>Kew Management Corporation</b> <b>1123 Broadway</b> <b>Suite 407</b> <b>New York, NY 10010</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$42,236.52</b>
3.40	<b>Nonpriority creditor's name and mailing address</b> <b>KI Walls</b> <b>PO Box 20456</b> <b>Dallas, TX 75320</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$39,000.00</b>

Debtor <b>JTL Construction Corp.</b>		Case number (if known) <b>18-22098</b>
Name		

---

3.41	<b>Nonpriority creditor's name and mailing address</b> <b>Landmark Paint</b> <b>10 Dubon Ct</b> <b>Farmingdale, NY 11735</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$20,000.00</b>
------	---	--	--------------------

---

3.42	<b>Nonpriority creditor's name and mailing address</b> <b>Litespeed Electric</b> <b>135 West 29th Street</b> <b>New York, NY 10001</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$110,000.00</b>
------	---	--	---------------------

---

3.43	<b>Nonpriority creditor's name and mailing address</b> <b>Long Island Concrete</b> <b>215-10 Hempstead Ave</b> <b>Queens Village, NY 11429</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$194,600.00</b>
------	---	--	---------------------

---

3.44	<b>Nonpriority creditor's name and mailing address</b> <b>Lovell Safety Management Co</b> <b>110 William St</b> <b>12th Floor</b> <b>New York, NY 10038</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$15,849.21</b>
------	---	--	--------------------

---

3.45	<b>Nonpriority creditor's name and mailing address</b> <b>LPA Lighting</b> <b>4 East 11th Street</b> <b>New York, NY 10003</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$13,100.00</b>
------	---	--	--------------------

---

3.46	<b>Nonpriority creditor's name and mailing address</b> <b>M &amp; D Doors</b> <b>70 Flushing Avenue</b> <b>Brooklyn, NY 11205</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
------	--	--	---------------

---

3.47	<b>Nonpriority creditor's name and mailing address</b> <b>Marjam</b> <b>885 Conklin St.</b> <b>Farmingdale, NY 11735</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
------	---	--	---------------

---

Debtor	JTL Construction Corp.		Case number (if known)	18-22098
Name				
3.48	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$3,258.78	
	Maurice Nesheiwat 1916 Gary Road Stewartsville, NJ 08886	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date(s) debt was incurred ____ Last 4 digits of account number ____	Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.49	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$548.50	
	Metropolis Express 1123 Broadway 3rd Floor New York, NY 10010	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date(s) debt was incurred ____ Last 4 digits of account number ____	Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.50	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00	
	Muraflex 5502 Notre-Dam Est Montreal Quebec H1N2C4	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date(s) debt was incurred ____ Last 4 digits of account number ____	Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.51	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$4,200.00	
	NY City Blinds 2673 Broadway New York City, NY	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date(s) debt was incurred ____ Last 4 digits of account number ____	Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.52	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$29,200.00	
	NY Window Film Co, Inc. 87 Gazza Blvd Farmingdale, NY 11735	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date(s) debt was incurred ____ Last 4 digits of account number ____	Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.53	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00	
	On Point	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date(s) debt was incurred ____ Last 4 digits of account number ____	Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
3.54	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$19,616.00	
	Par Plumbing 60 N. Prospect Ave Lynbrook, NY 11563	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date(s) debt was incurred ____ Last 4 digits of account number ____	Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **JTL Construction Corp.**

Name

Case number (if known)

**18-22098**

3.55	<b>Nonpriority creditor's name and mailing address</b> <b>Pitkin Carpet</b> <b>249 West 34th Street</b> <b>Suite 403</b> <b>New York, NY 10018</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$11,716.00</b>
3.56	<b>Nonpriority creditor's name and mailing address</b> <b>Rael Sprinkler</b> <b>1750 Plaza Ave</b> <b>New Hyde Park, NY 11040</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$85,813.00</b>
3.57	<b>Nonpriority creditor's name and mailing address</b> <b>Redouane Benali Dab</b> <b>RCK Plumbing</b> <b>200 Nassau Ave - Apt 1L</b> <b>Brooklyn, NY 11222</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$36,500.00</b>
3.58	<b>Nonpriority creditor's name and mailing address</b> <b>Rescom Woodworking</b> <b>810 Humbolt St</b> <b>Brooklyn, NY</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$75,000.00</b>
3.59	<b>Nonpriority creditor's name and mailing address</b> <b>Robert March Management</b> <b>1915 McDonald Ave</b> <b>Brooklyn, NY</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.60	<b>Nonpriority creditor's name and mailing address</b> <b>Rowan Construction</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.61	<b>Nonpriority creditor's name and mailing address</b> <b>Samuel Harrison Delivery</b> <b>172-26 144 Ave</b> <b>Queens, NY 11434</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is: Check all that apply.</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,746.00</b>



Debtor	Name	Case number (if known)	18-22098
3.62	<b>Nonpriority creditor's name and mailing address</b> <b>Security By Design</b> <b>155 Sullivan Lande</b> <b>Westbury, NY 11590</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$582.48</b>
3.63	<b>Nonpriority creditor's name and mailing address</b> <b>Silverslate Group</b> <b>149 Madison Avenue</b> <b>Suite 202</b> <b>New York, NY 10016</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.64	<b>Nonpriority creditor's name and mailing address</b> <b>Sirina Fire Protection Group</b> <b>100 Herricks Rd</b> <b>Garden City, NY 11040</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.65	<b>Nonpriority creditor's name and mailing address</b> <b>Smart Space</b> <b>16 East 40th Street</b> <b>New York, NY 10016</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$25,000.00</b>
3.66	<b>Nonpriority creditor's name and mailing address</b> <b>Sophiscated Renovations Inc</b> <b>19 Dank Ct</b> <b>Brooklyn, NY 11223</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$15,000.00</b>
3.67	<b>Nonpriority creditor's name and mailing address</b> <b>Spectrum Business</b> <b>41-61 Kissena Blvd</b> <b>Flushing, NY 11355</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$389.88</b>
3.68	<b>Nonpriority creditor's name and mailing address</b> <b>Spiral Construction</b> <b>383 Mclean Ave</b> <b>Yonkers, NY 10704</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$33,222.00</b>

Debtor	<b>JTL Construction Corp.</b>	Case number (if known)	<b>18-22098</b>
Name			
3.69	Nonpriority creditor's name and mailing address <b>Standard Fire</b> <b>10 Cain Drive</b> <b>Brentwood, NY</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$5,000.00</b>
3.70	Nonpriority creditor's name and mailing address <b>State Insurance Fund</b> <b>199 Church St</b> <b>New York, NY 10007</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$16,700.96</b>
3.71	Nonpriority creditor's name and mailing address <b>Titan Builders</b> <b>373 Herzel St</b> <b>Brooklyn, NY 11212</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$26,000.00</b>
3.72	Nonpriority creditor's name and mailing address <b>Topstone</b> <b>149 Madison Avenue</b> <b>New York, NY 10016</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$20,000.00</b>
3.73	Nonpriority creditor's name and mailing address <b>Touchtell Electric</b> <b>1897 Clove Rd</b> <b>Staten Island, NY 10304</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$19,804.00</b>
3.74	Nonpriority creditor's name and mailing address <b>Universal Plumbing Corp</b> <b>2184 N. Fehr Way</b> <b>Bay Shore, NY 11706</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$5,000.00</b>
3.75	Nonpriority creditor's name and mailing address <b>Vac Partitions</b> <b>2717 Oceanside Rd</b> <b>Oceanside, NY 11572</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$122,000.00</b>

Debtor **JTL Construction Corp.**

Name

Case number (if known)

**18-22098**

3.76 Nonpriority creditor's name and mailing address

**Vitro Glass**  
**30-94 31st Street**  
**Astoria, NY 11102**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.***\$86,700.00**

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

Basis for the claim: \_

Is the claim subject to offset? ☒ No ☐ Yes

3.77 Nonpriority creditor's name and mailing address

**WSP Plumbing**  
**195 28th Street**  
**Brooklyn, NY 11232**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.***\$68,100.00**

- ☐
- Contingent
- 
- ☐
- Unliquidated
- 
- ☐
- Disputed

Basis for the claim: \_

Is the claim subject to offset? ☒ No ☐ Yes**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part1 or Part 2 is the  
related creditor (if any) listed?Last 4 digits of  
account number, if  
any**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

## Total of claim amounts

5a. \$ **0.00**5b. + \$ **3,691,942.65**5c. \$ **3,691,942.65**

**Fill in this information to identify the case:**Debtor name **JTL Construction Corp.**United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**Case number (if known) **18-22098**☐ Check if this is an amended filing**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases****12/15****Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.****1. Does the debtor have any executory contracts or unexpired leases?**☒ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.☐ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).*Property***2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

2.2 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

2.3 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

2.4 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

**Fill in this information to identify the case:**Debtor name **JTL Construction Corp.**United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**Case number (if known) **18-22098**☐ Check if this is an amended filing**Official Form 206H****Schedule H: Your Codebtors****12/15**

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Do you have any codebtors?**☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.**

*Column 1: Codebtor**Column 2: Creditor***Name****Mailing Address****Name***Check all schedules that apply:*2.1 **John Lomio****17 Shelly Avenue  
Scarsdale, NY 10583****Complete Business  
Solutions**☐ D \_\_\_\_\_  
☐ E/F \_\_\_\_\_  
☐ G \_\_\_\_\_2.2 **John Lomio****17 Shelly Avenue  
Scarsdale, NY 10583****Forward Financing  
LLC**☐ D \_\_\_\_\_  
☐ E/F \_\_\_\_\_  
☐ G \_\_\_\_\_2.3 **John Lomio****17 Shelly Avenue  
Scarsdale, NY 10583****Kash Capital**☐ D \_\_\_\_\_  
☐ E/F \_\_\_\_\_  
☐ G \_\_\_\_\_2.4 **John Lomio****17 Shelly Avenue  
Scarsdale, NY 10583****Yellow Stone**☐ D \_\_\_\_\_  
☐ E/F \_\_\_\_\_  
☐ G \_\_\_\_\_

## Fill in this information to identify the case:

Debtor name JTL Construction Corp.United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORKCase number (if known) 18-22098☐ Check if this is an amended filing

## Official Form 207

## Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

## Part 1: Income

## 1. Gross revenue from business

☒ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue  
Check all that applyGross revenue  
(before deductions and exclusions)

## 2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

Description of sources of revenue

Gross revenue from each source  
(before deductions and exclusions)

## Part 2: List Certain Transfers Made Before Filing for Bankruptcy

## 3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer  
Check all that apply

3.1. See Attached Schedule - 90 Day Check Run

\$0.00

- ☐
- Secured debt
- 
- ☐
- Unsecured loan repayments
- 
- ☐
- Suppliers or vendors
- 
- ☐
- Services
- 
- ☐
- Other\_\_\_

<b>JTL CONSTRUCTION CORP.</b>			
<b>90 DAY CHCEK RUN</b>			
<b>DESCRIPTION</b>	<b>AMOUNT</b>		<b>DATE</b>
SPIARL CONSTRUCTION /JORDACHE	\$2,000	10	13-Oct
SPIRAL CONSTRUCTION /STUDENT ART	\$2,700	11	13-Oct
VOID		12	
ROWAN	\$6,912	13	12-Oct
ELECTROTECH / BKLY LAW	\$5,000	14	12-Oct
VOID		15	
VOID		16	
VOID		17	
NYC BLINDS / GAMMA	\$4,000	18	20-Oct
		19	
VICTOR DEFELIE / PAYROLL	\$200	20	20-Oct
CHAZ ELLIS / PAYROLL	\$1,476	21	20-Oct
VOID		22	
SAM GREEN	\$1,248	23	20-Oct
ANTHONY MORRIS / PAYROLL	\$1,593	24	20-Oct
NICK GORDON /PAYROLL	\$610	25	20-Oct
ACADEMY LOCK/ GAMMA	\$1,000	26	20-Oct
LARRY RUSH		27	20-Oct
EVAN RENTON/ PAYROLL	\$300	28	20-Oct
HARRY HUBERT /PAYROLL	\$1,036	29	20-Oct
TOMAS DALEY /PAYROLL	\$822	30	20-Oct
SPIRAL CONSTRUCTION / GAMMA	\$20,000	31	20-Oct
RESCOM WOODWORKING / BKLY LAW	\$10,000	32	20-Oct
DAN HULERT / PAYROLL	\$2,500	33	20-Oct
D&N PROPERTIES /RENT	\$3,250	34	20-Oct
VOID		35	
VOID		36	
ARMOND RAVA / PAYROLL	\$1,200	37	21-Oct
VITRO GLASS / GAMMA	\$17,000	38	23-Oct
ELECTROTECH / BKLY LAW	\$5,000	39	23-Oct
DEANNA LOMIO	\$1,000	40	23-Oct
VOID		41	
A-1 EXPERT MECH./ BKLY LAW	\$20,000	42	23-Oct
LARRY RUSH	\$3,600	43	23-Oct
SAM GREEN	\$60	44	23-Oct
EXPRESSIVE LIGHTING / BKLY LAW	\$15,000	45	23-Oct
NIC DI /AISA MILWORK	\$4,750	46	24-Oct
TOP SERVIES	\$1,000	47	24-Oct
VOID		48	
CHAZ ELLIS / PAYROLL	\$160	49	27-Oct

TOP SERVIES	\$1,000	50	27-Oct
KEN SASS / PAYROLL		51	27-Oct
KEN SASS / PAYROLL	\$1,278.00	52	1-Nov
SILVER SLATE /JORDACHE	\$3,000	53	31-Oct
VOID		54	
VOID		55	
LARRY RUSH	\$3,450	56	9-Nov
EVAN RENTON/ PAYROLL	\$150	57	9-Nov
D&N PROPERTIES /RENT	\$3,250	58	9-Nov
CON ED	\$827	59	9-Nov
OPTIMUM	\$638	60	9-Nov
HARRY HUBERT /PAYROLL	\$2,068	61	9-Nov
EVAN RENTON/ PAYROLL	\$300	62	9-Nov
ARMOND RAVA / PAYROLL	\$1,217.02	63	9-Nov
ROMNE WHITE /BANKING	\$1,350.00	64	9-Nov
DESIREE DEEMS	\$1,200.00	65	9-Nov
VOID		66	
VOID		67	
SALVATORE TRIZZNO/ LOCKSMITH/bkly	\$3,500	68	9-Nov
TOMAS DALEY /PAYROLL	\$822	69	9-Nov
VOID		70	
DAN HULERT / PAYROLL	\$5,000	71	10-Nov
JOHN T LOMIO / PAYROLL	\$700	72	10-Nov
SPIRAL CONSTRUCTION / GAMMA	\$5,000	73	13-Nov
ELECTROTECH / BKLY LAW	\$5,000	74	13-Nov
CHAZ ELLIS / PAYROLL	\$1,600	75	13-Nov
TOMAS DALEY /PAYROLL	\$822	76	10-Nov
HAROLD BEPOTA / PAYROLL	\$1,500	77	10-Nov
A-1 EXPERT MECH./ ???	\$15,000	78	10-Nov
ANTHONY MORRIS / PAYROLL	\$600	79	10-Nov
LANDMARK PAINTING /BKLY LAW	\$5,000	80	13-Nov
VITRO GLASS / 58ST	\$10,800	81	13-Nov
TITAN BUILDERS /58ST	\$16,000	82	14-Nov
HAROLD BEPOTA / PAYROLL	\$1,000	83	15-Nov
MAURICE NESHEIWAT /PAYROLL	\$1,000	84	15-Nov
VOID		85	
VICTOR DEFELIE / PAYROLL	\$907.24	86	16-Nov
LARRY RUSH	\$1,000	87	17-Nov
JOHN LOMIO /EXP AISA / GAMMA	\$2,742.53	88	17-Nov
SALVATORE TRIZZNO/ LOCKSMITH/GAMMA	\$300	89	20-Nov
EXPRESSIVE LIGHTING / BKLY LAW	\$10,000	90	17-Nov
TOMAS DALEY /PAYROLL	\$600	91	22-Nov
CHAZ ELLIS / PAYROLL	\$600	92	22-Nov
HARRY HUBERT /PAYROLL	\$400	93	22-Nov



JOHN LOMIO	\$1,800	94	28-Nov
COMMERICAL ELE /GAMMA	\$27,900	95	29-Nov
SALVATORE TRIZZNO/ LOCKSMITH BKLY	\$1,500	96	29-Nov
CHAZ ELLIS / PAYROLL	\$1,000	97	30-Nov
ROTHCHILD GROUP	\$2,000	98	7-Dec
VOID		99	
SALVATORE TRIZZNO /LACKSMITH /BKLY LAW	\$2,000	10100	8-Dec
TOMAS DALEY /PAYROLL	\$2,000	101	8-Dec
HARRY HUBERT /PAYROLL	\$2,000	102	8-Dec
CHAZ ELLIS / PAYROLL	\$1,167	103	8-Dec
JOHN T LOMIO / PAYROLL	\$2,000	104	8-Dec
ADCO ELE. /QUAD GRAPH / WIRE	\$20,000	105	8-Dec
JOHN LOMIO	\$700	106	13-Dec
LARRY RUSH	\$1,000	107	14-Dec
VOID		108	
CHAZ ELLIS / PAYROLL	\$640	109	16-Dec
VOID		110	
JOHN LOMIO	\$1,000	111	16-Dec
VOID		112	
TOMAS DALEY /PAYROLL	\$1,500	113	21-Dec
JOHN LOMIO	\$400	114	21-Dec
JOHN LOMIO	\$350	115	Dec
VOID		116	
VOID		117	
DIGINAI ALARMS / RAZI	\$1,235.40	118	11-Jan
ACCOUNT CLOSED FEB 1,2018 /BAL \$13.27			

Debtor **JTL Construction Corp.**Case number (if known) **18-22098****4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
--	-------	-----------------------	---------------------------------

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
-----------------------------	--------------------------	------	-------------------

**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
-----------------------------	---	-----------------------	--------

**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	Forward Financing LLC vs. JTL Construction Corp., Et Al. 17 CV 12268 [NMG]		U.S. District Court, District of Mass.	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2.	Complete Business Solutions Group, Inc. vs. JTL Construction Corp., et al. October Term - Case ID: 171003410		Philadelphia Cty, Ct of Common Pleas	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3.	KEW Management Corporation vs. JTL Contracting Corp. Index # 68043/17 - Marshal Dock # 5521		NYC Civil Court, NY Cty	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.4.	Kenneth Saas vs. JTL Construction Corp., et al. 50597/18		NYS Supreme Ct, Westchester Cty	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.5.	Kaback Enterprises, Inc., etc. vs. JTL Construction Corp., et al. 657013/2017		NYS Supreme Ct, NY Cty	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor **JTL Construction Corp.**Case number (if known) **18-22098**

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.6.	Pitkin Carpet Contracting Corp. etc. vs. JTL Construction Corp. etc. 28631/2017		NYC Civil Ct, NY Cty	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.7.	Long Island Concrete, Inc., etc. vs. JTL Construction Corp., et al. 655602/2017		NYS Supreme Ct, NY Cty	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.8.	Burgess Steel Erectors of New York, LLC vs. JTL Construction Corp. 656985/17		NYS Supreme Ct, NY Cty	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None
**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**
☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
------------------------------	---	-------------	-------

**Part 5: Certain Losses****10. All losses from fire, theft, or other casualty within 1 year before filing this case.**
☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	<p>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.</p> <p>List unpaid claims on Official Form 106A/B (<i>Schedule A/B: Assets – Real and Personal Property</i>).</p>		

**Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☒ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
---	---	-------	-----------------------

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

Debtor **JTL Construction Corp.**Case number (if known) **18-22098**☐ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
-------------------------	-----------------------------------	---------------------------	-----------------------

**13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
-----------------------------------	---	---------------------------	--------------------------

**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address	Dates of occupancy From-To
---------	-------------------------------

**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☐ No. Go to Part 9.☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	---	---

**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**☐ No.☐ Yes. State the nature of the information collected and retained.**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**☐ No. Go to Part 10.☐ Yes. Does the debtor serve as plan administrator?**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**

Debtor **JTL Construction Corp.**Case number (if known) **18-22098****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
--	---------------------------------	-------------------------------	--	---

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
---	--	-----------------------------	-----------------------

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
---------------------------	-----------------------------------	-----------------------------	-----------------------

**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None
**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

**Report all notices, releases, and proceedings known, regardless of when they occurred.**

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**
☒ No.

☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
---------------------------	----------------------------------	--------------------	----------------

**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

Debtor **JTL Construction Corp.**Case number (if known) **18-22098**

- ☒ No.  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	------------------------------------	-----------------------------	----------------

**24. Has the debtor notified any governmental unit of any release of hazardous material?**

- ☒ No.  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	------------------------------------	-----------------------------	----------------

**Part 13: Details About the Debtor's Business or Connections to Any Business****25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
		Dates business existed

**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- ☒ None

Name and address	Date of service From-To
------------------	----------------------------

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- ☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

- ☒ None

Name and address	If any books of account and records are unavailable, explain why
------------------	--

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

- ☒ None

Name and address
------------------

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

- ☒ No  
☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
---	-------------------	--

**28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.**

Debtor **JTL Construction Corp.**Case number (if known) **18-22098**

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No  
☐ Yes. Identify below.

30. **Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☒ No  
☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
-------------------------------	--	-------	--------------------------------

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No  
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No  
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--

#### Part 14: Signature and Declaration

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **March 1, 2018**

**/s/ John Lomio**

Signature of individual signing on behalf of the debtor

**John Lomio**

Printed name

Position or relationship to debtor **President**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No  
☐ Yes

B2030 (Form 2030) (12/15)

**United States Bankruptcy Court**  
**Southern District of New York**

In re **JTL Construction Corp.**

Debtor(s)

Case No. **18-22098**Chapter **11**

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept .....	\$	<b>10,000.00</b>
Prior to the filing of this statement I have received .....	\$	<b>0.00</b>
Balance Due .....	\$	<b>10,000.00</b>

2. The source of the compensation paid to me was:

☐ Debtor ☒ Other (specify): **Alice Lomeo**

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify):

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

**Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.**

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

**Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.**

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

**March 1, 2018**

*Date*

**/s/ Robert L. Rattet**

**Robert L. Rattet 1674118**

*Signature of Attorney*

**Rattet PLLC**

**202 Mamaroneck Avenue**

**Suite 300**

**White Plains, NY 10601**

*Name of law firm*



**United States Bankruptcy Court  
Southern District of New York**

In re **JTL Construction Corp.** Debtor(s) Case No. **18-22098**  
Chapter **11**

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
<b>John Lomio 17 Shelly Ave Hartsdale, NY 10530</b>			<b>100%</b>

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the **President** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **March 1, 2018** Signature **/s/ John Lomio**  
**John Lomio**

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.*

**United States Bankruptcy Court  
Southern District of New York**

In re	<u><b>JTL Construction Corp.</b></u>	Case No.	<u><b>18-22098</b></u>
	Debtor(s)	Chapter	<u><b>11</b></u>

**VERIFICATION OF CREDITOR MATRIX**

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date:	<u><b>March 1, 2018</b></u>	<u><b>/s/ John Lomio</b></u>
		<b>John Lomio/President</b>
		Signer/Title

38 STREET HARDWARE  
1385 BROADWAY  
NEW YORK, NY 10018

A-1 MECHANICAL CONTRACTING  
151 W. INDUSTRY CT  
DEER PARK, NY 11279

ACCESS PLUMBING  
151 28TH STREET  
BROOKLYN, NY 11232

ADCO ELECTRIC  
201 EDWARD CURRY AVE.  
STATEN ISLAND, NY 10314

ALCHEMY LOCKSMITH  
473 FDR DRIVE K1404  
NEW YORK, NY 10002

ATLANTIC STEEL  
74 RAILROAD AVE  
PATERSON, NJ 07501

ATLAS ACON ELECTRIC  
283 HUDSON STREET  
NEW YORK, NY 10003

AUTHENTIC BRANDS GROUP LLC  
100 WEST 33RD ST  
STE 1007  
NEW YORK, NY 10001

BELLE LIGHTING  
225 WEST 34 STREET  
STE 1518  
NEW YORK, NY 10122

BLACK HAWK INC  
194 A MILLER INC  
HICKSVILLE, NY 11801

BURGESS STEEL  
200 WAKE FOREST AVE  
PO B 5629  
ENGLEWOOD, NJ 06731

CAPITAL MERCHANT SERVICES

CAPITAL ONE BANK  
MCLEAN HEADQUARTERS  
1680 CAPITAL ONE DRIVE  
MC LEAN, VA 22102-3491

CARPET FASHION  
501 FIFTH AVE  
RM 1144  
NEW YORK, NY 10017

CLAY DRYWALL  
333 TEN EYCK ST  
BROOKLYN, NY 11232

COMMERCIAL ELECTRIC  
1028 47TH AVE  
LONG ISLAND CITY, NY 11101

COMPLETE BUSINESS SOLUTIONS  
GROUP, INC.  
141 N. 2ND STREET  
PHILADELPHIA, PA 19106

CORPORATE GLASS SOLUTIONS  
385 VINYARD AVE  
HIGHLAND, NY 12528

COSMOPOLIAN PAINTING  
111 JOHN STREET  
NEW YORK, NY 10038

D & N  
25-54 14TH STREET  
ASTORIA, NY 11102

DFB SALES  
2108 BORDON AVE  
LIC, NY

DOORTEC  
236 46TH STREET  
BROOKLYN, NY 11220

DRIMMERS  
1608 CONEY ISLAND AVE  
BROOKLYN, NY 11230

DSF MILLWORK  
401 US 202  
RARITAN, NJ 08869

DUANE MORRIS  
1540 BROADWAY  
NEW YORK, NY 10036

DYNAMIC CONSTRUCTION  
30 ALICE LANE  
SMITHTOWN, NY 11787

ELECTROTECH SERVICES  
39 WEST 14TH STREET  
NEW YORK, NY 10011

EXPRESSIVE LIGHTING  
245 8TH STREET  
BROOKLYN, NY 11220

FEDERAL EXPRESS  
P.O. BOX 371461  
PITTSBURGH, PA 15250-7461

FIREQUEST  
151 28TH STREET  
BROOKLYN, NY 11232

FORWARD FINANCING LLC  
ATTN: KIM EMERLING  
36 FROMFIELD ST - SUITE 210  
BOSTON, MA 02108

FORWARD FINANCING LLC  
ATTN: KIM EMERLING  
36 BROMFIELD ST - SUITE 210  
BOSTON, MA 02108

GOODMARK LIGHTING  
232 MADISON AVE  
SUITE 300  
NEW YORK, NY 10016

GRANITE STATE INSURANCE  
C/O FITZPATRICK  
401 SCHOOLHOUSE  
CENTER VALLEY, PA

HARDWARE HANDYMAN OF NYC INC.  
1385 BROADWAY  
NEW YORK, NY 10018

HIGH RISE FIRE  
144 21ST STREET  
BROOKLYN, NY 11232

HIGHLAND GLASS  
385 VINEYARD AVE  
HIGHLAND, NY 12528

HOFFMAN FLOOR COVERING INC  
2 COMMERCE DR  
FARMINGDALE, NY 11735

INTERNAL REVENUE SERVICE  
SPECIAL PROCEDURES  
P.O. BOX 21126  
PHILADELPHIA, PA 19114

JKB SERVICES  
150 REMMINGTON BLVD  
RONKONKOMA, NY 11779

JOHN LOMIO  
17 SHELLY AVENUE  
SCARSDALE, NY 10583

JOHN LOMIO  
17 SHELLY AVENUE  
SCARSDALE, NY 10583

JOHN LOMIO  
17 SHELLY AVENUE  
SCARSDALE, NY 10583

JOHN LOMIO  
17 SHELLY AVENUE  
SCARSDALE, NY 10583

KABACK ENTERPRISE  
45 WEST 33RD STREET  
NEW YORK, NY 10010

KASH CAPITAL  
475 NORTHERN BLVD  
FLR 3 - SUITE 36  
GREAT NECK, NY 11021

KEW MANAGEMENT CORPORATION  
1123 BROADWAY  
SUITE 407  
NEW YORK, NY 10010

KI WALLS  
PO BOX 20456  
DALLAS, TX 75320

LANDMARK PAINT  
10 DUBON CT  
FARMINGDALE, NY 11735

LITESPEED ELECTRIC  
135 WEST 29TH STREET  
NEW YORK, NY 10001

LONG ISLAND CONCRETE  
215-10 HEMPSTEAD AVE  
QUEENS VILLAGE, NY 11429

LOVELL SAFETY MANAGEMENT CO  
110 WILLIAM ST  
12TH FLOOR  
NEW YORK, NY 10038

LPA LIGHTING  
4 EAST 11TH STREET  
NEW YORK, NY 10003

M & D DOORS  
70 FLUSHING AVENUE  
BROOKLYN, NY 11205

MARJAM  
885 CONKLIN ST.  
FARMINGDALE, NY 11735

MAURICE NESHEIWAT  
1916 GARY ROAD  
STEWARTSVILLE, NJ 08886

METROPOLIS EXPRESS  
1123 BROADWAY  
3RD FLOOR  
NEW YORK, NY 10010

MURAFLEX  
5502 NOTRE-DAM EST  
MONTREAL QUEBEC HIN2C4

NY CITY BLINDS  
2673 BROADWAY  
NEW YORK CITY, NY

NY WINDOW FILM CO, INC.  
87 GAZZA BLVD  
FARMINGDALE, NY 11735

NYC DEPT OF FINANCE  
66 JOHN STREET - ROOM 104  
NEW YORK, NY 10038

NYS DEPT OF TAXATION & FINANCE  
P.O. BOX 5149  
ALBANY, NY 12205



OFFICE OF THE U.S. TRUSTEE  
SOUTHERN DISTRICT OF NEW YORK  
201 VARICK STREET, ROOM 1006  
NEW YORK, NY 10004

ON POINT

PAR PLUMBING  
60 N. PROSPECT AVE  
LYNBROOK, NY 11563

PITKIN CARPET  
249 WEST 34TH STREET  
SUITE 403  
NEW YORK, NY 10018

RAEL SPRINKLER  
1750 PLAZA AVE  
NEW HYDE PARK, NY 11040

REDOUANE BENALI DAB  
RCK PLUMBING  
200 NASSAU AVE - APT 1L  
BROOKLYN, NY 11222

RESCOM WOODWORKING  
810 HUMBOLT ST  
BROOKLYN, NY

ROBERT MARCH MANAGEMENT  
1915 MCDONALD AVE  
BROOKLYN, NY

ROWAN CONSTRUCTION

SAMUEL HARRISON DELIVERY  
172-26 144 AVE  
QUEENS, NY 11434

SECURITY BY DESIGN  
155 SULLIVAN LANDE  
WESTBURY, NY 11590

SILVERSLATE GROUP  
149 MADISON AVENUE  
SUITE 202  
NEW YORK, NY 10016

SIRINA FIRE PROTECTION GROUP  
100 HERRICKS RD  
GARDEN CITY, NY 11040

SMART SPACE  
16 EAST 40TH STREET  
NEW YORK, NY 10016

SOPHISTICATED RENOVATIONS INC  
19 DANK CT  
BROOKLYN, NY 11223

SPECTRUM BUSINESS  
41-61 KISSENA BLVD  
FLUSHING, NY 11355

SPIRAL CONSTRUCTION  
383 MCLEAN AVE  
YONKERS, NY 10704

STANDARD FIRE  
10 CAIN DRIVE  
BRENTWOOD, NY

STATE INSURANCE FUND  
199 CHURCH ST  
NEW YORK, NY 10007

TITAN BUILDERS  
373 HERZEL ST  
BROOKLYN, NY 11212

TOPSTONE  
149 MADISON AVENUE  
NEW YORK, NY 10016

TOUCHTELL ELECTRIC  
1897 CLOVE RD  
STATEN ISLAND, NY 10304

UNIVERSAL PLUMBING CORP  
2184 N. FEHR WAY  
BAY SHORE, NY 11706

VAC PARTITIONS  
2717 OCEANSIDE RD  
OCEANSIDE, NY 11572

VITRO GLASS  
30-94 31ST STREET  
ASTORIA, NY 11102

WSP PLUMBING  
195 28TH STREET  
BROOKLYN, NY 11232

YELLOW STONE  
1 EVERTRUST PLAZA  
JERSEY CITY, NJ 07302

**United States Bankruptcy Court  
Southern District of New York**

In re **JTL Construction Corp.**

Debtor(s)

Case No. **18-22098**Chapter **11**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **JTL Construction Corp.** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

**March 1, 2018**

Date

**/s/ Robert L. Rattet****Robert L. Rattet 1674118**

Signature of Attorney or Litigant

Counsel for **JTL Construction Corp.****Rattet PLLC****202 Mamaroneck Avenue****Suite 300****White Plains, NY 10601**